

February 15, 2023 - Corbett School District Regular Board Meeting Minutes

Board Approved

Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, February 15, 2023, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Vice Chairman (virtual); Bob Buttke; Todd Redfern (virtual); Rebecca Bratton (virtual) and David Granberg. Michelle Vo, Chairman and Katey Kinnear had excused absences. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead; Cindy Duley, Business Manager (virtual) and Jeanne Swift, Assistant Superintendent/Student Services Director. HS Student Representatives, Anneliese and Elizabeth Loveland had excused absences. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

1. PRELIMINARY BUSINESS – There were 5 attendees online and many more in person.

The link below to join the webinar:

<https://us02web.zoom.us/j/86432510383>

Or iPhone one-tap :

US: +16699006833,,86432510383# or +12532158782,,86432510383#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/86432510383>

1.1. Call to Order / Flag Salute

Todd Mickalson - Board Vice Chair called the meeting to order at 7:02 p.m. and led all participants in the Pledge of Allegiance to the flag.

<https://policy.osba.org/corbett/I/INDB%20D1.PDF>

1.2. Review and Acceptance of Agenda

Todd Mickalson - Board Vice Chair, announced the agenda accepted as written. The work-based learning student presentations link under item 3.1.a. were not added to this agenda (see January 18 Board meeting)

<https://policy.osba.org/corbett/AB/BDDC%20D1.PDF>

1.3. Board Chair Report Information Item

Todd Mickalson - Board Vice Chair reported:

- a. Board Retreat/Work Session - that there were no times that aligned for the board members to get together.
Board discussion.
- b. Evaluation of the Superintendent - prior to March 15, Michelle Vo is working on it.
- c. Special District Election May 16, 2023 for Board elections – There are three spots open for CSD.

- d. Corbett Education Foundation - scholarship donation – Board discussion. Consensus that it is a good idea to support for seven \$500 scholarships with an April 1 application deadline.
- e. Woodard Groundbreaking Ceremony - February 15, 4:15 p.m. – Dr. Fialkiewicz reported that the ceremony went well. Channel 12 news was out to report and the weather was perfect.
https://policy.osba.org/corbett/AB/BD_BDA%20G1.PDF
<https://policy.osba.org/corbett/AB/BBD%20G1.PDF>
<https://policy.osba.org/corbett/C/CBG%20G1.PDF>
<https://policy.osba.org/corbett/AB/BBE%20D1.PDF>

Attachments: (3)

2. Approval of Minutes Action Item

Todd Redfern moved and David Granberg seconded:

RESOLUTION NO. 2.63-23 - RESOLVED that the Board approved the minutes of the Regular School Board meeting of January 18, 2023.

The vote of the Board was 5-0.

<https://policy.osba.org/corbett/AB/BDDC%20D1.PDF>

Attachments: (1)

3. Introduction and Comments of Guests and Representatives

7:11 p.m.

- a. Kathie Freund, patron, spoke about Letty Moyer's passing on February 2, 2023. She spent 25 years at CSD as a food service employee. Ms. Freund requested that the school somehow honor her.

Dr. Fialkiewicz suggested that we could do that.

Several members of the Board recognized her service at CSD.

<https://policy.osba.org/corbett/AB/BDDH%20D1.PDF>

7:15 p.m.

3.1. Principal / Director/ Supervisor Reports

<https://policy.osba.org/corbett/AB/BG%20D1.PDF>

Derek Fialkiewicz, Ed.D. introduced:

- a. Cassie Duprey, Assistant Secondary Principal and work-based learning students.

Grace Davis, student, reported in person on her work-based learning as an Assistant Coach for volleyball club.

7:18 p.m.

Sydney Hildebrand, student, reported in person about skills she learned in her work-based learning opportunity.

https://docs.google.com/presentation/d/1RdzctpN4kCh-iBonYLS7MZAVnq-5_1MIXif3RtFJU8/edit?usp=sharing

Board discussion.

- Dr. Fialkiewicz added that this program gives more opportunities for students.
- b. Angela Davis, Athletic Director and student athletes – commented on 3.1 a. as a work-based learning parent, and feels the program is invaluable.

Ms. Davis noted that seven swimmers qualified at Districts on February 11-12. Four school records were broken. State meet starts February 17. Updates to be posted on the Athletic page. Wrestling had four at Districts, with two going on to State February 24-25 at Memorial Coliseum under the coaching of David Van Horn and Dan Hunter. Wrestlers are Carl Orchard and Amin Qouchbane. Men's' basketball lost February 15. Women's basketball is tied with Banks as co-league champions. February 17 at Ranier for district championship, and likely hosting at Corbett HS for first round of state in the top 16 teams, the week of February 20. The elite eight go on to Coos Bay. Spring sports registration is open through Big Teams for baseball, softball, track/field as the season opens February 27. Discussion meeting for fields on February 16, as we will need field help. 2A football in fall OK'd by OSAA ad hoc committee. Thanks to Kathy Childress and Sean Cease for advocating at the OSAA meeting. We will host Friday night home football games and camps information out soon.

7:28 p.m.

- c. c. Shelia Morgan Osborne, Director of Curriculum, Assessment, & School Improvement and Aligning for Student Success - Shelia Morgan Osborne to speak under item 8.2.

3.2. Student Representative to the Board Information Item – no representative available at this meeting.

<https://policy.osba.org/corbett/AB/BCBA%20D1.PDF>

4. FINANCIAL REPORTS / MATTERS

Derek Fialkiewicz, Ed.D., Superintendent noted that TKW auditors are dragging their feet and are not done with the audit yet, but pushing for the end of the month.

<https://policy.osba.org/corbett/D/DIC%20D1.PDF>

4.1. Report Information Item - Cindy Duley, Business Manager, pointed the board to the report in the board packet for RV and XP through January, except about \$25,000.00 in taxes.

She is pushing TKW, but not seeing the same sense of urgency. We should have sufficient money on hand and OK through April. Our suspension of monthly SSF payments of about \$10,000.00 until audit is approved through State, so can't be forever.

Attachments: (1)

4.2. 2023-2024 MESD Local Service Plan Action Item

<https://drive.google.com/file/d/1kHAEujaJBG1anzHd4t6-8EeFZJ2hyRet/view?usp=sharing>

Cindy Duley explained this is the yearly services in the MESD Service Plan menu.

Board discussion.

Todd Redfern moved and Todd Mickalson seconded:

RESOLUTION NO. 2.64-23 -BE IT RESOLVED that, according to ORS 334.175, the Board of Directors of Corbett School District 39, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2023-2024 Local Service Plan - Multnomah Education Service District, EXCEPT: (Specify here each and every program not approved. If all are approved, please indicate "none".)

The vote of the Board was 5-0.

4.3. School Based Mental Health Grant budget Action Item

Cindy Duley, Business Manager, explained this is technical aspect to account for appropriation spending authority of federal award for amounts January 1 through June 30, 2023, for debt service under new accounting rules and leased space consideration.

Todd Redfern moved and Bob Buttke seconded;

RESOLUTION NO. 2.65-23 - RESOLVED that the Board authorized spending for the new School Based Mental Health grant as stated in the appropriation resolution attached in the Board packet.

Board discussion.

Dr. Fialkiewicz explained that Helen Leedom has been hired as Director and we are hiring professionals and then will start moving into space. The grant covers everything. Tours after move in.

The vote of the Board was 5-0.

Attachments: (1)

5. Superintendent Dr. Fialkiewicz's Report Information items

a. Woodard Road property project – Groundbreaking today, thanks to all that made this happen to become a reality to get G.O. Bond passed. It is a lot of work to get us where we are today. We have received the demo and grading permits. The old gas building was taken down with some trees, the front graded and two buildings being abated. Excited for moving forward at good pace.

b. **Goals for 2022-23**

1. **Aligning for Student Success**

1. **ODE plan integrating six different ODE initiatives**
2. **Drive Corbett 5-year Plan**
3. **Include student, staff, family, community, and board input.**
4. **Complete by February 2023; Presented to the Board for vote March 2023**

2. **#OneCorbett**

1. **Bringing the Corbett community together through the schools.**

2. **Including the community in various district events**
 3. **Aligning efforts K-12**
3. **Promote CSD in the community and beyond**
 1. **Use social media to promote the amazing things happening in classrooms, sports, activities, etc.**
 2. **Remind everyone what makes Corbett great.**

<https://policy.osba.org/corbett/C/CBG%20G1.PDF>

5.1. Enrollment Update

Derek Fialkiewicz, Ed.D. – reported 1059 students, up a little.

Per Ms. Dawkins, GS Principal, there are approximately 130 applications for next year to date: 46 K, 12 for 6th, 15 in 9th and others sprinkled in throughout the grades.

<https://policy.osba.org/corbett/KL/LBE%20R%20D1.PDF>

<https://policy.osba.org/corbett/F/FBB%20D1.PDF>

5.2. Update on Corbett School campus upgrades and/or grants

Dr. Fialkiewicz knows of a grant writer that worked with MESD that is in process of submitting some big grants to drastically enhance facilities.

Board discussion.

6. CONSENT AGENDA

David Granberg moved and Bob Buttke seconded:

6.1. **Consent agenda **Resolution items 2.66-23** through 2.72-23** Action Items**

11.2RESOLUTION NO. 2.66-23** - RESOLVED** that the Board confirmed the updated Family and Medical Leave date of December 14, 2022-January 24, 2023 for Sis Childs, 1.00 FTE K-1st Teacher.

11.3RESOLUTION NO. 2.67-23** - RESOLVED** that the Board confirmed the resignation of Brandon Aye, 1.00 FTE Secondary Science Teacher, effective February 10, 2023.

11.4RESOLUTION NO. 2.68-23** - RESOLVED** that the Board confirmed the spring sports coaching recommendations as attached in the Board packet contingent on hiring paperwork completion.

11.5RESOLUTION NO. 2.69-23**- RESOLVED** that the Board confirmed the prorated stipends for Becca Hart as Yearbook Advisor and Katelyn Selzer White with an extra daily period prep sold, effective January 23, 2023.

11.6RESOLUTION NO. 2.70-23 - RESOLVED** that the hours for .5 FTE Intervention Specialist, Ashlee Ray, be increased to 1.00 FTE teaching 8th grade social studies, etc., effective January 23, 2023 through June 6, 2023.

11.7RESOLUTION NO. 2.71-23 - RESOLVED** that Nafeesa Pascu, .83 FTE Educational Assistant, becomes emergency substitute teacher at 1.00 FTE in Secondary Science, effective January 23, 2023

until a replacement is hired or through June 6, 2023, whichever comes first.

11.8RESOLUTION NO. 2.72-23 - RESOLVED** that the Board confirmed the change in position for Helen Leedom from 1.00 FTE HS Counselor to 1.00 FTE School Based Mental Health Project Director effective January 3, 2023.

Attachments: (1)

The vote of the Board was 4-1; Rebecca Bratton voted no.

7. CURRICULUM

Derek Fialkiewicz, Ed.D., - see 8.

8. STUDENTS

Derek Fialkiewicz, Ed.D. – see item 5.1.

8.1. a. Corbett Charter School Non-Resident Application and Admission Information Item

<https://corbett.k12.or.us/non-resident-info>

Attachments: (2)

8.2. Aligning for Student Success Action Item

<https://docs.google.com/spreadsheets/d/1rOWdwk8uzhOhjeqZguxlzGECUkAv4E3J/edit#gid=1778430117>

Dr. Shelia Morgan Osborne- Director of Curriculum, Assessment, & School Improvement summarized and reported on the information in the Board packet. Slide presentation was shared and handouts given to the Board regarding SIA, planning processes with students, including 1037 Youth Truth Surveys and 337 responses from Thought Exchange for community engagement. There are processes around homeless, migrant, POC, etc. and equity lens tools and decision making. Further discussion in the summer.

Board discussion and more feedback is welcome.

Ms. Swift noted feedback with SPED teachers regarding artifacts and perspectives around inclusion.

Dr. Fialkiewicz explained further steps and processes to provide goals for future and our focus for five years with money ties. We are not supposed to vote on this until next month, so feedback at March meeting. A draft is on the website.

Consensus that ~~Board Tabled: RESOLUTION NO. 2.73-23 – RESOLVED~~ that the Board supports and approves the District integrated plan for Aligning for Student Success as presented in the Board packet.

Attachments: (1)

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE

a. Five-year lease agreement for ServPro building Administrative office space with the School-Based Mental Health Grant program

Derek Fialkiewicz, Ed.D. – explained this was written into grant, so have leased the middle floor of the ServPro building for instruction for parents/students in counseling, and possibly community moving forward. In discussion phase for District Office move after focus on SBMH.

Board discussion.

10. CO-CURRICULAR ACTIVITIES – Dr. Fialkiewicz noted that the Athletic Director covered most. Last week there was a fundraiser for CAPS for Mexico trip at Edgefield Power Station. 50% of their entire take from 5:00 p.m. to closing, over \$3400 was raised and lots of District patrons showed up, students performed and it was an awesome event. Thanks to McMenamins.

11. Personnel

Dr. Fialkiewicz announced:

Hire of Talida Lui, .85 FTE Special Education Assistant I, effective January 23, 2023 and the hire of Helen Leedom (consent agenda item 11.8**).

11.1. Vacant Positions Information Item

Derek Fialkiewicz, Ed.D. announced Vacant Positions: <https://corbett.tedk12.com/hire/Index.aspx>
1.0 FTE 8th-12th High School Special Education Teacher, Corbett HIGH SCHOOL

Substitute Bus Driver	District Position
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1.00 FTE SBMH School Social Worker	District Position
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1.00 FTE School Social Work Intern	District Position
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.4 FTE School Bus Driver	District Position
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11.1.a. See Consent Agenda for Items 11.2**-11.8**

12. Policy – no information at this time in the meeting.

13. Matters for the Good of the Order

Board of Directors: a. David Granberg said the Board retreat should be prioritized.

b. Todd Mickalson said he would try to touch bases with Michelle Vo and poll through Ms. Lindeen-Blakeley.

14. COMING EVENTS

Todd Mickalson - Board Vice Chair announced:

14.1 Wednesday, February 15, 2023 – 4:15 p.m. Groundbreaking at Woodard Rd. property

14.2 Monday, February 20, 2023 – Presidents' Day Holiday

14.3 Friday, February 24, 2023 – Friday School Day

14.4 Thursday, March 2, 2023 – end of trimester

14.5 Wednesday, March 8, 2023 – Regular Board meeting MPB/Board Room and via ZOOM/
Owl 7:00 p.m.

15. Adjournment

Todd Mickalson, Board Vice Chair adjourned the meeting at 8:31 p.m.